GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:3899
ANSWERED ON:24.03.2017
Fake Accounts in Banks
Bhatt Smt.Ranjanben

Will the Minister of FINANCE be pleased to state:

(a) whether the cases of fake accounts in PSBs have come to the notice after demonetisation;
(b) if so, the details thereof, bank-wise and State/UT-wise;
(c) whether the Government propose to take action against such fake accounts; and
(d) if so, the details thereof and the action taken thereon?

Answer

The Minister of State in the Ministry of Finance

(a) to (d) Reserve Bank of India has apprised that public sector banks (PSBs) have not reported opening of fake accounts.

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